

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



**Contact: Kathryn Richardson
Office: (803) 896-7013**

FOR IMMEDIATE RELEASE

March 30, 2004

FORMER LABOR, LICENSING AND REGULATION EMPLOYEE ARRESTED

A former Labor, Licensing and Regulation employee was arrested by SLED agents Tuesday, March 30, 2004, and charged with five counts of **Forgery**.

Jarius Deon Hook, 32, of 223 Roberson Street, Columbia, S.C., was arrested around 9:00a.m. and booked at the Richland County Detention Center.

The case will be prosecuted by the Fifth Circuit Solicitor's Office.

ARREST WARRANT

H-710092

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
RICHLAND COUNTY

THE STATE

against

JARIOUS DEON HOOK

Address: 1410 1/2 M AVENUE
CAYCE SC 29033 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 6 4 Weight: 167

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI#: [REDACTED]

Prosecuting Agency: [REDACTED]

Prosecuting Officer: [REDACTED]

Offense: FORGERY/<\$5,000

Offense Code: 2427
Code/Ordinance Sec. 16-13-0010(B)(2)This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(L.S.)

Date: [REDACTED]

RETURN

A copy of this arrest warrant was delivered to
defendant JARIOUS DEON HOOK
on [REDACTED]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
DUTCH FORK MAGISTRATE
1223 ST. ANDREWS ROAD
COLUMBIA SC 29210 - 0000

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
RICHLAND COUNTY)

AFFIDAVIT

Personally appeared before me the affiant LAURIE V CALDWELL who
being duly sworn deposes and says that defendant JARIOUS DEON HOOK
did within this county and state on 9/30/03 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)
in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

I further state that there is probable cause to believe that the defendant named above did commit
the crime set forth and that probable cause is based on the following facts:THAT ON OR ABOUT 9-30-03 WHILE EMPLOYED AS AN ADMIN. ASST. BY
THE SCLLR, RESPONSIBLE FOR ALL PHASES OF APPRAISAL LICENSING TO
INCLUDE RECEIVING MONIES, RECONCILING CHECKS WITH REPORTS,
DEFENDANT WILLFULLY AND FELONIOUSLY ALTERED THE BANK OF MONROE
CHECK #004923 FOR THE AMOUNT OF \$195.00 MADE PAYABLE TO LLR
TO HIS OWN NAME AND CASHED IT AT PAYDAY CASH ADVANCE, INC. FOR
HIS OWN PERSONAL USE. AFFIANT AND OTHERS WITNESS TO PROVE
SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
RICHLAND COUNTY)

Affiant's Address

PO BOX 21398/SLED

COLUMBIA

SC 29221 - 0000

Affiant's Telephone

896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that
on 9/30/03 defendant JARIOUS DEON HOOK
did violate the criminal laws of the State of South Carolina (or ordinance of
☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me)

on 3/12/04)

[Signature] (L.S.))

Signature of Issuing Judge)

Judge Code: 463)

Judge's Address

DUTCH FORK MAGISTRATE

COLUMBIA

SC 29210 - 0000

Judge's Telephone

803 576-2540

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

ARREST WARRANT

H-710091

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

 THE STATE
 against

JARIUS DEON HOOK

 Address: 1410 1/2 M AVENUE
 CAYCE SC 29033 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 6 4 Weight: 167

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI#: [REDACTED]

Prosecuting Agency: [REDACTED]

Prosecuting Officer: [REDACTED]

Offense: FORGERY/<\$5,000

Offense Code: 2427

Code/Ordinance Sec. 16-13-0010(B)(2)

 This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge (L.S.)

Date: [REDACTED]

RETURN

 A copy of this arrest warrant was delivered to
 defendant JARIUS DEON HOOK
 on [REDACTED]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

 DUTCH FORK MAGISTRATE
 1223 ST. ANDREWS ROAD
 COLUMBIA SC 29210 - 0000

 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
 RICHLAND COUNTY)

AFFIDAVIT


 Personally appeared before me the affiant LAURIE V CALDWELL who
 being duly sworn deposes and says that defendant JARIUS DEON HOOK
 did within this county and state on 8/19/03 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)
 in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

 THAT ON OR ABOUT 8-19-03 WHILE EMPLOYED AS AN ADMIN. ASST. BY
 THE SCLLR, RESPONSIBLE FOR ALL PHASES OF APPRAISAL LICENSING
 TO INCLUDE RECEIVING MONIES, RECONCILING CHECKS WITH REPORTS,
 DEFENDANT WILLFULLY AND FELONIOUSLY ALTERED FIRST FEDERAL CHECK
 #694853 FOR THE AMOUNT OF \$220.00, MADE PAYABLE TO LLR TO HIS
 OWN NAME AND CASHED IT AT PAYDAY CASH ADVANCE, INC. FOR HIS
 OWN PERSONAL USE. AFFIANT AND OTHERS ARE WITNESS TO PROVE
 SAME.

Signature of Affiant



 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
 RICHLAND COUNTY)

Affiant's Address COLUMBIA SC 29221 - 0000

Affiant's Telephone 896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 8/19/03 defendant JARIUS DEON HOOK
 did violate the criminal laws of the State of South Carolina (or ordinance of
☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

 Sworn to and subscribed before me)
 on 3/12/04)

 (L.S.)

 Signature of Issuing Judge
 Judge Code: 463

 Judge's Address DUTCH FORK MAGISTRATE
 COLUMBIA SC 29210 - 0000

Judge's Telephone 803 576-2540

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ARREST WARRANT

H- 710090

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
RICHLAND COUNTY

 THE STATE
 against

JARIUS DEON HOOK

 Address: 1410 1/2 M AVENUE
 CAYCE SC 29033 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 6 4 Weight: 167

DL State: SC DL: [REDACTED]

DOB: [REDACTED] Agency ORI#: [REDACTED]

Prosecuting Agency: [REDACTED]

Prosecuting Officer: [REDACTED]

Offense: FORGERY/<\$5,000

Offense Code: 2427

Code/Ordinance Sec. 16-13-0010(B)(2)

 This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge (L.S.)

Date: [REDACTED]

RETURN

 A copy of this arrest warrant was delivered to
 defendant JARIUS DEON HOOK
 on [REDACTED]

Signature of Constable/Law Enforcement Officer

 RETURN WARRANT TO:
 DUTCH FORK MAGISTRATE
 1223 ST. ANDREWS ROAD
 COLUMBIA SC 29210 - 0000

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
RICHLAND COUNTY

AFFIDAVIT

 Form Approved by
 S.C. Attorney General
 April 21, 2003
 SCCA 618

 Personally appeared before me the affiant LAURIE V CALDWELL who
 being duly sworn deposes and says that defendant JARIUS DEON HOOK
 did within this county and state on 1/02/04 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)
 in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

 THAT ON OR ABOUT 1-2-04, WHILE EMPLOYED AS AN ADMIN. ASST. BY THE
 SCLLR, RESPONSIBLE FOR ALL PHASES OF APPRAISAL LICENSING TO
 INCLUDE RECEIVING MONIES AND RECONCILING CHECKS WITH REPORTS,
 DEFENDANT WILLFULLY AND FELONIOUSLY ALTERED OFFICIAL CHECK
 #75012213, ISSUED BY BB&T FOR THE AMOUNT OF \$110.00 MADE PAYABLE
 TO LLR, TO HIS OWN NAME AND CASHED IT AT AMERICAN CASH EXPRESS
 FOR HIS OWN PERSONAL USE. AFFIANT AND OTHERS ARE WITNESS TO
 PROVE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA)

☒ County/ ☐ Municipality of
RICHLAND COUNTY

 Affiant's Address PO BOX 21398/SLED
 COLUMBIA SC 29221 - 0000

Affiant's Telephone 896-7250

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 1/02/04 defendant JARIUS DEON HOOK
 did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

 Sworn to and subscribed before me
 on 3/12/04

 Signature of Issuing Judge
 Judge Code: 463

 Judge's Address DUTCH FORK MAGISTRATE
 COLUMBIA SC 29210 - 0000

Judge's Telephone 803 576-2540

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ARREST WARRANT

H-710089

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

THE STATE

against

JARIUS DEON HOOK

Address: 1410 1/2 M AVENUE

CAYCE SC 29033 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 6 4 Weight: 167

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI#: [REDACTED]

Prosecuting Agency: [REDACTED]

Prosecuting Officer: [REDACTED]

Offense: FORGERY/<\$5,000

Offense Code: 2427

Code/Ordinance Sec. 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge

(L.S.)

Date: [REDACTED]

RETURN

A copy of this arrest warrant was delivered to
defendant JARIUS DEON HOOK

on [REDACTED]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

DUTCH FORK MAGISTRATE

1223 ST. ANDREWS ROAD

COLUMBIA

SC 29210 - 0000

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

AFFIDAVIT

 Form Approved by
 S.C. Attorney General
 April 21, 2003
 SCCA 618

 Personally appeared before me the affiant LAURIE V CALDWELL who
 being duly sworn deposes and says that defendant JARIUS DEON HOOK
 did within this county and state on 11/04/03 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of [REDACTED])
 in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

 THAT ON OR ABOUT 11-14-03 WHILE EMPLOYED AS AN ADMIN. ASST. BY
 THE SCLLR, RESPONSIBLE FOR ALL PHASES OF APPRAISAL LICENSING TO
 INCLUDE RECEIVING MONIES AND RECONCILING CHECKS WITH REPORTS,
 DEFENDANT WILLFULLY AND FELONIOUSLY ALTERED SCOTCHMAN MONEY
 ORDER #7919491652 FOR THE AMOUNT OF \$160.00 MADE PAYABLE TO
 LLR, TO HIS OWN NAME AND CASHED IT AT STATE CREDIT UNION FOR HIS
 OWN PERSONAL USE. AFFIANT AND OTHERS ARE WITNESS TO PROVE
 SAME.

Signature of Affiant



 Affiant's Address PO BOX 21398/SLED
 COLUMBIA SC 29221 - 0000

Affiant's Telephone 896-7250

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:


 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 11/04/03 defendant JARIUS DEON HOOK
 did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of [REDACTED] as set forth below:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

 Sworn to and subscribed before me
 on 3/12/04



Signature of Issuing Judge

Judge Code: 463

 Judge's Address DUTCH FORK MAGISTRATE
 COLUMBIA SC 29210 - 0000

Judge's Telephone 803 576-2540

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ARREST WARRANT

H-710093

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 RICHLAND COUNTY

THE STATE

against

JARIUS DEON HOOK

Address: 1410 1/2 M AVENUE

CAYCE SC 29033 - 0000

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 6 4 Weight: 167

DL State: SC DL #: [REDACTED]

DOB: [REDACTED] Agency ORI#: [REDACTED]

Prosecuting Agency: [REDACTED]

Prosecuting Officer: [REDACTED]

Offense: FORGERY/<\$5,000

Offense Code: 2427

Code/Ordinance Sec. 16-13-0010(B)(2)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
 dealt with according to law.

 _____ (L.S.)
 Signature of Judge

Date: _____

RETURN

 A copy of this arrest warrant was delivered to
 defendant JARIUS DEON HOOK
 on _____

 Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

 DUTCH FORK MAGISTRATE
 1223 ST. ANDREWS ROAD
 COLUMBIA SC 29210 - 0000

 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
 RICHLAND COUNTY)

AFFIDAVIT

 Personally appeared before me the affiant LAURIE V CALDWELL who
 being duly sworn deposes and says that defendant JARIUS DEON HOOK
 did within this county and state on 9/19/03 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of _____)
 in the following particulars:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

 THAT ON OR ABOUT 9-19-03 WHILE EMPLOYED AS AN ADMIN. ASST. BY
 THE SCLLR, RESPONSIBLE FOR ALL PHASES OF APPRAISAL LICENSING TO
 INCLUDE RECEIVING MONIES, RECONCILING CHECKS WITH REPORTS,
 DEFENDANT WILLFULLY AND FELONIOUSLY ALTERED POSTAL MONEY
 ORDER NUMBER 91660302944 FOR THE AMOUNT OF \$195.00 MADE PAYABLE
 TO LLR TO HIS OWN NAME AND CASHED IT AT PAYDAY CASH ADVANCE, INC.
 FOR HIS OWN PERSONAL USE. AFFIANT AND OTHERS ARE WITNESS TO
 PROVE SAME.

Signature of Affiant



 Affiant's Address PO BOX 21398/SLED
 COLUMBIA SC 29221 - 0000

Affiant's Telephone 896-7250

 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
 RICHLAND COUNTY)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
 on 9/19/03 defendant JARIUS DEON HOOK
 did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of _____) as set forth below:

DESCRIPTION OF OFFENSE: FORGERY/<\$5,000

 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said
 defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to
 the defendant at the time of its execution, or as soon thereafter as is practicable.

 Sworn to and subscribed before me)
 on 3/12/04)

 _____ (L.S.))
 Signature of Issuing Judge

Judge Code: 463

 Judge's Address DUTCH FORK MAGISTRATE
 COLUMBIA SC 29210 - 0000

Judge's Telephone 803 576-2540

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

 Form Approved by
 S.C. Attorney General
 April 21, 2003
 SCCA 618

ORIGINAL